

# City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

[www.delraybeachfl.gov](http://www.delraybeachfl.gov)



## Regular Commission Meeting

Regular Meeting at 5:00 PM

Tuesday, November 18, 2025

Commission Chambers

Delray Beach City Hall Delray Beach City Hall or Watch on  
YouTube:

**City Commission**

*Mayor Thomas F. Carney, Jr.*

*Vice Mayor Rob Long*

*Deputy Vice Mayor Angela Burns*

*Commissioner Tom Markert*

*Commissioner Juli Casale*

## **RULES FOR PUBLIC PARTICIPATION**

**PUBLIC COMMENT:** City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

### **Public comment shall be allowed as follows:**

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

**SIGN IN SHEET:** Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

**ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

## **APPELLATE PROCEDURES**

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

**1. ROLL CALL****2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL**

3.A. Additions, Deletions, Substitutions

**4. PRESENTATIONS:****4.A. RECOGNITION OF THE 128-YEAR ANNIVERSARY OF SAINT PAUL AFRICAN METHODIST EPISCOPAL (A.M.E.) CHURCH**

**Sponsors:** City Manager Department

**Attachments:** [Recognition - Saint Paul AME Church.docx](#)

**5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:**

5.A. City Manager's response to inquiries and highlights

5.B. From the Public

**6. CONSENT AGENDA: City Manager Recommends Approval****6.A. CITY COMMISSION MEETING MINUTES**

**Recommendation:** Motion to approve meeting minutes as listed below:

October 14, 2025 Workshop Meeting Minutes - DRAFT

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)

[October 14, 2025 Workshop Meeting Minutes - DRAFT.pdf](#)

**6.B. RESOLUTION NO. 208-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 64TH ANNUAL DELRAY AFFAIR TO BE HELD APRIL 10-12, 2026; AUTHORIZING THE CLOSURE OF ATLANTIC AVENUE AND SWINTON AVENUE AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

**Recommendation:** Review and consider Resolution 208-25, approving an Impact Event known as the 64th Annual Delray Affair to be held April 10-12, 2026, and authorizing the closure of Atlantic Avenue and Swinton Avenues for the event.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)  
[Agenda Cover Report](#)  
[Delray Affair 2026 App, Maps & IRS](#)  
[Impact Event Resolution Delray Affair](#)  
[Simple Legal Review Approval clean copy](#)

- 6.C.** RESOLUTION NO. 236-25: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA ALLOWING FOR RABBI STEVEN MOSS TO SERVE AS AN EX OFFICIO MEMBER OF THE POLICE ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:** Motion to Approve Resolution 236-25.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 236-25](#)

- 6.D.** MEMORANDUM OF UNDERSTANDING BETWEEN THE DELRAY BEACH POLICE DEPARTMENT AND THE UNITED STATES SECRET SERVICE

**Recommendation:** Motion to Approve a Memorandum of Understanding between the Delray Beach Police Department and the United States Secret Service that establishes the procedures and responsibilities related to work performed in the assistance of the United States Secret Service.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[USSS MOU - signed by Kopplin and Chief.pdf](#)  
[Legal Review Checklist MOU Secret Service.pdf](#)

- 6.E.** ITEM(S) A1 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 301 SW 1ST AVE.  
ITEM(S) A2 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 330 NW 7TH AVE.  
ITEM(S) A3 - ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION BY 231 NW 5TH AVE.

**Recommendation:** Consideration of the following items:

Item A1 - Motion to approve and accept a Right-of-Way Dedication by the owners of 301 SW 1st Ave.

Item A2 - Motion to approve and accept a Right-of-Way Dedication by the owners of 330 NW 7th Ave.

Item A3 - Motion to approve and accept a Right-of-Way Dedication by the owners of 231 NW 5th Ave.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Report](#)

[A1a - Right of Way Deed - 301 SW 1st Ave - COPPERFORGE PRIVATE ACCE](#)

[A1b - Legal Review Right of Way Deed - 301 SW 1st Ave - COPPERFORGE PI](#)

[A2a - Right of Way - 330 NW 7th Ave - New Generation Montessori of Delray Be](#)

[A2b - Legal Review Right of Way Deed - 330 NW 7th Ave - New Generation Mo](#)

[A3a - Right of Way - 231 NW 5th Ave - Miller and DBCLT](#)

[A3b - Legal Review Right of Way Deed - 231 NW 5th Ave - Miller and DBCLT](#)

- 6.F.** APPROVAL OF ADDITIONAL SPENDING TO THE AGREEMENT WITH GALLS, LLC FOR PUBLIC SAFETY UNIFORMS AND EQUIPMENT, UTILIZING BUYBOARD CONTRACT PROPOSAL INVITATION #773-25 IN THE AMOUNT NOT-TO-EXCEED ESTIMATED AMOUNT OF \$90,000

**Recommendation:** Staff recommends approval of the increase in spending P2025-029 the Delray Beach Police Department's Galls agreement to address the uniform purchasing needs of the Fire Department.

**Sponsors:** Fire Rescue Department

**Attachments:** [Agenda Cover Report](#)

[\\_Original Proposal No. 773-25](#)

[Fully Executed P2025-029 Uniforms and Accessories](#)

[Galls, LLC \(3\)](#)

- 6.G.** AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND DEPARTMENT OF NAVY FOR RENTAL OF TWENTY-THREE (23) NIGHT VISION GOGGLES FOR SWAT TEAM

**Recommendation:** Motion to approve Agreement between the City of Delray Beach and Department of Navy, Naval Surface Warfare Center, Crane Division, for Night Vision Goggle rental for the Police Department's SWAT team for FY 2025-2026.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)

[Navy Night Vision Goggles Agreement - signature blocks updated.pdf](#)

[Legal Review Checklist NAVSEA Coop Agreement 24.pdf](#)

- 6.H.** GRANT APPLICATION / DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP

**Recommendation:** Motion to approve application to the Department of Justice's Bulletproof Vest Partnership program. If approved, this initiative would provide for the 50% of the cost of the bulletproof vests purchased for our Police Officers, up to the maximum request for our agency of \$73,007.55.

**Sponsors:** Police Department

**Attachments:**     [Agenda Cover Report](#)  
                          [BVP Grant Application 2025.pdf](#)  
                          [Legal Review Form\\_Bulletproof Vest Partnership program..pdf](#)

## 6.I. PROCLAMATIONS:

### 6.I.1. PROCLAMATION - DELRAY IS GOING TO THE DOGS

**Sponsors:**       City Clerk Department  
**Attachments:**     [Agenda Cover Report](#)  
                          [Proclamation - Delray Is Going to the Dogs 2025](#)

## 6.J. REVIEW OF APPEALABLE LAND DEVELOPMENT BOARD ACTIONS:

### 6.J.1. REPORT OF APPEALABLE DEVELOPMENT APPLICATION ACTIONS FROM OCTOBER 25, 2025 TO NOVEMBER 5, 2025.

**Recommendation:** By motion, receive and file this report for actions on development application requests from October 25, 2025, to November 5, 2025.

**Sponsors:**       Development Services Department  
**Attachments:**     [Agenda Cover Report](#)  
                          [HPB \(11-5\) 170-176 SE 1st Ave - Magnolia Place](#)

## 6.K. AWARD OF BIDS AND CONTRACTS:

### 6.K.1. APPROVAL OF RESOLUTION NO. 219-25 TO ENTER INTO AN AGREEMENT WITH INTERNATIONAL DATA BASE CORP DBA BIDNET FOR EPROCUREMENT PLATFORM, UTILIZING CITY STANDARD PURCHASING METHOD IN THE AMOUNT OF - \$68,599.35

**Recommendation:** Motion to approve Resolution No. 219-25 to enter into an agreement with International Data Base Corp dba Bidnet for eProcurement Platform utilizing City Standard purchasing method in the amount of \$68,599.35

**Sponsors:**       Finance Department  
**Attachments:**     [Agenda Cover Report](#)  
                          [Bidnet legal review](#)  
                          [CS 2025-014 Bidnet Agreement](#)  
                          [Resolution No. 219-25](#)  
                          [City Standard Memo - International Data Base Corp DBA Bidnet 10.24.25 - sign](#)

### 6.K.2. APPROVAL OF RESOLUTION NO. 214-25 TO AWARD AN AGREEMENT TO SAMSARA INC., FOR FLEET MANAGEMENT INFORMATION SYSTEMS AND RELATED SOFTWARE AND HARDWARE SOLUTIONS UTILIZING SOURCEWELL REQUEST FOR PROPOSAL (RFP) #102924 IN THE AMOUNT OF \$500,213.96

**Recommendation:** Motion to approve Resolution No. 214-25 to award an Agreement with Samsara Inc., for Fleet Management Information Systems and Related Software and Hardware Solutions utilizing Sourcewell RFP #102924 in the amount of \$500,213.96; authorizing the City Manager to execute any amendments and/or renewals thereto and take any and all actions necessary to effectuate the intent of this resolution; providing an effective date; and for other purposes.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 214-25 Samsara Inc](#)  
[MSA P2026-003 Samsara Inc](#)  
[Exhibit A Price Proposal Contract #102924-SAM](#)  
[Exhibit B Insurance Requirements](#)  
[P2026-003 LR](#)  
[Samsara Contract #102924](#)  
[Sourcewell RFP #102924](#)

**6.K.3.** APPROVAL OF RESOLUTION NO. 215-25 TO AWARD AN AGREEMENT WITH JF ACQUISITION, LLC DBA JF PETROLEUM GROUP FOR ABOVEGROUND FUEL AND FLUID STORAGE WITH RELATED HARDWARE, SOFTWARE, AND SERVICES UTILIZING SOURCEWELL REQUEST FOR PROPOSAL (RFP) #081524 IN THE AMOUNT OF \$175,000.00

**Recommendation:** Motion to approve Resolution No. 215-25 to award an agreement with JF Acquisition, LLC dba JF Petroleum Group for Aboveground Fuel & Fluid Storage with Related Hardware, Software and Services utilizing Sourcewell RFP #081524 in the amount of \$175,000.00; authorizing the City Manager to execute any amendments thereto and take any and all actions necessary to effectuate the intent of this resolution; providing an effective date; and for other purposes.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Res 215-25 JF Acquisition - Sourcewell Piggyback](#)  
[MSA P2026-005 JF Acquisition LLC - Sourcewell Piggyback](#)  
[Exhibit A Price Proposal Summary P2026-005](#)  
[Exhibit B Insurance Requirements P2026-005](#)  
[Legal Review Checklist MSA P2026-005 JF Acquisition LLC - Sourcewell Piggyb](#)  
[Sourcewell Contract No. 081524-JFA](#)  
[Sourcewell RFP No. 081524](#)

**6.K.4.** APPROVAL OF RESOLUTIONS NO. 249-25, 252-25, 253-25, AND 254-25 TO AWARD AGREEMENTS WITH GOODYEAR TIRE & RUBBER COMPANY; MICHELIN NORTH AMERICA, INC.; SUMITOMO RUBBER NORTH AMERICA, INC.; AND TOYO TIRE U.S.A.

CORP. FOR THE PURCHASE OF TIRES UTILIZING FLORIDA SHERIFFS ASSOCIATION INVITATION TO BID (ITB) NO. FSA25-TRS27.0. IN THE AMOUNT OF \$630,000.00

**Recommendation:** Motion to approve Resolutions No. 249-25, 252-25, 253-25, and 254-25 to award agreements with Goodyear Tire & Rubber Company; Michelin North America, Inc.; Sumitomo Rubber North America, Inc.; and Toyo Tire U.S.A. Corp. for the purchase of tires utilizing Florida Sheriffs Association ITB No. FSA25-TRS27.0. in the amount of \$630,000.00; authorizing the City Manager to execute any amendments and/or renewals thereto and take any and all actions necessary to effectuate the intent of this resolution; providing an effective date; and for other purposes.

**Sponsors:** Public Works Department and Purchasing Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution 249-25 P2025-043 Good Year 10.21.25](#)  
[Resolution 252-25 P2025-043 Michelin 10.21.25](#)  
[Resolution 253-25 P2025-043 Tires Sumitomo 10.21.25](#)  
[Resolution 254-25 P2025-043 Toyo 10.21.25](#)  
[P2025-043 GoodYear Agreement Tires 10.22.25](#)  
[Price List Good Year Combined](#)  
[P2025-043 Michelin Agreement Tires 10.22.25](#)  
[Price List Michelin Combined](#)  
[P2025-043 Sumitomo Agreement Tires 10.22.25](#)  
[Pricing List Sumitomo Combined](#)  
[P2025-043 Toyo Agreement Tires 10.22.25](#)  
[Pricing List Toyo Combined](#)  
[Legal Review Checklist Good Year 10.22.25](#)  
[Legal Review Checklist Michelin 10.22.25](#)  
[Legal Review Checklist Sumitomo 10.22.25](#)  
[Legal Review Checklist Toyo 10.22.25](#)  
[FSA25-TRS27.0 Final Award Packet](#)  
[ITB No. FSA25-TRS27.0](#)

**6.K.5. APPROVAL OF RESOLUTION NO. 260-25, APPROVING AN AGREEMENT WITH INFOSEND, INC., FOR PRINTING AND MAILING SERVICES FOR UTILITY BILLING, UTILIZING COLLIER COUNTY RFP NO. 22-8010, IN A TOTAL CONTRACT VALUE AMOUNT NOT TO EXCEED \$533,750.**

**Recommendation:** Approval of Resolution No. 260-25, approving an agreement with Infosend, Inc., for printing and mailing services for utility billing, utilizing Collier County RFP No. 22-8010, in a total contract value amount not to exceed \$533,750.

**Sponsors:** Utilities Department

**Attachments:**     [Agenda Cover Report](#)  
                          [22-8010 Solicitation \(3\)](#)  
                          [Collier County FL MSA DPPM Fully Executed 021423 \(6\)](#)  
                          [Exhibit A](#)  
                          [Res 260-25](#)  
                          [P2025-032 Legal Review](#)  
                          [P2025-042 Printing and Mailing Services for Utility Billing](#)

## 7. REGULAR AGENDA:

- 7.A.** RESOLUTION NO. 209-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN IMPACT EVENT KNOWN AS THE 27TH DELRAY BEACH GARLIC FEST TO BE HELD FEBRUARY 28 - MARCH 1, 2026; IN AND AROUND THE OLD SCHOOL SQUARE CAMPUS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

**Recommendation:** Review and consider Resolution 209-25, approving an Impact Event known as the 27th Delray Beach Garlic Fest to be held February 28th - March 1, 2026 in and around the Old School Square Campus.

**Sponsors:** City Manager Department

**Attachments:**     [Agenda Cover Report](#)  
                          [Garlic Fest App & Maps](#)  
                          [Impact Event Resolution Garlic Festival](#)  
                          [Simple Legal Review Approval- Dani](#)

- 7.B.** APPROVAL OF AMENDMENT NO. 2 TO THE PARKING SPACE AGREEMENT AND COVENANT WITH CDR DELRAY FEC, LLC

**Recommendation:** Motion to approve Amendment No. 2 to the Parking Space Agreement and Covenant with CDR Delray FEC, LLC.

**Sponsors:** City Attorney Department

**Attachments:**     [Agenda Cover Report](#)  
                          [CDR redline DelrayCDRAmendmentNo2Draft10092510-24-2025 lq rev clean FI](#)  
                          [Parking Space Agreement and Covenant - CDR Delray FEC LLC-1-24-20 \(1\)](#)  
                          [Amendment No. 1 - CDR Delray FEC, LLC](#)

- 7.C.** DISCUSSION REGARDING SB 180

**Sponsors:** City Attorney Department

**Attachments:**     [Agenda Cover Report](#)  
                          [Complaint For Declaratory Relief](#)  
                          [SB 180](#)  
                          [Expedited Motion for Preliminary Injunction](#)

**7.D.** RESOLUTION NO. 201-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A REQUEST TO UTILIZE THE MASONRY MODERN ARCHITECTURAL STYLE FOR THE PROPERTY LOCATED AT 466-506 NE 5TH AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI-JUDICIAL HEARING)

**Recommendation:** Review and consider Resolution No. 201-25, approval of the use of the Masonry Modern Architectural Style in the Central Business District for the property located at 466-506 NE 5th Avenue.

**Sponsors:**           Development Services Department

**Attachments:**     [Agenda Cover Report](#)  
                          [Res No 201-25 Masonry Modern Style - 466-506 NE 5th Ave](#)  
                          [PZB Staff Report - Architectural Style- 466-506 NE 5th Ave](#)  
                          [Architectural Design 466 – 506 NE 5th Ave](#)  
                          [Appropriateness Narrative - 466 – 506 NE 5th Ave](#)  
                          [Legal Review Approval Res. 201-25 - 466-506 NE 5th Ave](#)

**7.E.** RESOLUTION NO. 211-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LEVEL 4 SITE PLAN, ARCHITECTURAL ELEVATIONS, LANDSCAPE PLAN; APPROVING A WAIVER TO SECTION 4.6.9(C)(1)(c)5. OF THE LAND DEVELOPMENT REGULATIONS TO REDUCE THE NUMBER OF REQUIRED BICYCLE SHOWERS FROM EIGHT TO ONE; APPROVING A WAIVER TO SECTION 4.6.5(F) OF THE LAND DEVELOPMENT REGULATIONS TO ELIMINATE THE REQUIRED TWO-FOOT SETBACK FOR A REAR WALL FOR THE PROJECT KNOWN AS THE KIA DELRAY, LOCATED AT 2255 SOUTH FEDERAL HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Review and consider Resolution No. 211-25, approval of a Level 4 Site Plan, Architectural Elevations, and Landscape Plan with two waiver requests, a loading determination of adequacy, and a height exception for the stair towers. The application proposes to demolish two existing structures and construct a two-story, 143,672 square-foot Kia dealership with a three-story parking garage to the rear located at 2255 South Federal Highway.

**Sponsors:**           Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[Resolution No. 211-25 Level 4 Site Plan with Waviers, Kia Delray](#)  
[Staff Report, Kia Delray](#)  
[Survey, Kia Delray](#)  
[Civil Engineering Plans, Kia Delray](#)  
[Architecture Set, Kia Delray](#)  
[Landscape Set, Kia Delray](#)  
[Arborist Report, Kia Delray](#)  
[Photometric Set, Kia Delray](#)  
[Project Narrative, Kia Delray](#)  
[Shower Waiver Justification Statement, Kia Delray](#)  
[Wall Waiver Justification Statement, Kia Delray](#)  
[TPS Letter, Kia Delray](#)  
[Simple Legal Review Approval](#)

**7.F.** RESOLUTION NO. 237-25: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A CONDITIONAL USE TO ALLOW A PET SERVICES ESTABLISHMENT AT 5048 WEST ATLANTIC AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN, PURSUANT TO THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES AND THE COMPREHENSIVE PLAN OF THE CITY OF DELRAY BEACH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (QUASI JUDICIAL)

**Recommendation:** Review and consider Resolution No. 237-25 for a Conditional Use to allow a pet services establishment at 5048 W. Atlantic Avenue.

**Sponsors:** Development Services Department

**Attachments:** [Agenda Cover Report](#)  
[PZB Staff Report, Woof Gang](#)  
[Resolution No. 237-25 - Woof Gang Bakery & Grooming](#)  
[Simple Legal Review Resolution 237-25 Wofogang Conditional Use](#)

**7.G.** CONSIDERATIONS TO RECOGNIZE ROY SIMON

**Recommendation:** The City Commission is asked to discuss and consider ways to appropriately recognize longtime resident, architect, and community leader, Roy Simon.

**Sponsors:** City Manager Department

**Attachments:** [Agenda Cover Report](#)

**7.H.** APPROVAL OF RESOLUTION NO. 195-25 TO TERMINATE THE EXISTING MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. AND ENTER INTO A NEW AGREEMENT WITH AXON ENTERPRISE INC. FOR PUBLIC SAFETY RELATED VIDEO SURVEILLANCE PRODUCTS, DEVICES, AND

SERVICES, UTILIZING CITY STANDARD PURCHASING METHOD - \$15,401,896.33

**Recommendation:** Motion to approve Resolution No. 195-25 to terminate the existing Master Services and Purchasing Agreement with Axon Enterprise, Inc. and approve a new agreement with Axon Enterprise, Inc. for public safety related video surveillance products, devices, and services, utilizing City Standard purchasing method in the amount of \$15,401,896.33.

**Sponsors:** Police Department

**Attachments:** [Agenda Cover Report](#)  
[Master Services and Purchasing Agreement v23 - Delray Beach PD \(FL\) final Q-634898-45944BR - updated.pdf](#)  
[Axon Resolution 195-25.docx](#)  
[Affidavit regarding USE of COERCION LABOR AND SERVICES - Axon.pdf](#)  
[Axon Approved City Standard.pdf](#)  
[Legal Review Checklist Master Services and Purchasing Agreement for Custon](#)

7.I. NOMINATIONS FOR APPOINTMENTS TO THE OPIOID SETTLEMENT ADVISORY COMMITTEE. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS WILL BE MADE IN THE FOLLOWING ORDER: COMMISSIONER MARKERT (SEAT #1) AND VICE-MAYOR LONG (SEAT #2).

**Recommendation:** Motion to approve the nominations of two (2) members to the Opioid Settlement Advisory Committee (OSAC).

**Sponsors:** City Clerk Department

**Attachments:** [Agenda Cover Report](#)  
[Exhibit A](#)  
[Board Member List](#)  
[OSAC 2025 Attendance](#)  
[Azam, Adelle - Licensed Healthcare Professional](#)  
[McWhorter, Lisa - Certified Addiction Professional](#)

7.J. DISCUSSION REGARDING APPLICATIONS RECEIVED FOR VICE MAYOR LONG'S SEAT

**Recommendation:** The City Commission will have an opportunity to make an appointment during the December 1, 2025 Regular Meeting.

Please see Exhibit "A" for individuals who have submitted applications and would like to be appointed.

**Sponsors:** City Clerk Department

**Attachments:**     [Agenda Cover Report](#)  
                          [Exhibit A](#)  
                          [Cannon, Paul](#)  
                          [MacNamee, Kenneth](#)  
                          [Morrison, Christina](#)  
                          [Odom, Yvonne](#)  
                          [Patton, Price](#)

## 8. PUBLIC HEARINGS/SECOND READINGS:

8.A. None

## 9. FIRST READINGS:

- 9.A.** ORDINANCE NO. 31-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 33, "POLICE AND FIRE-RESCUE DEPARTMENTS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING "POLICE OFFICERS' RETIREMENT SYSTEM," SECTION 33.64, "CONTRIBUTIONS", PROVIDING FOR THE REMOVAL OF INTEREST FROM A MEMBER'S REFUND OF CONTRIBUTIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES. (FIRST READING)

**Recommendation:** Motion to approve proposed Ordinance amendment to cease further crediting, accumulation, and payment of interest on return of employee contributions from the Police Officers' Retirement System to employees who separate from City service.

**Sponsors:** Finance Department

**Attachments:**     [Agenda Cover Report](#)  
                          [Ordinance 31-25](#)  
                          [Legal Review](#)  
                          [Business Impact Estimate](#)

- 9.B.** ORDINANCE NO. 32-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 33, "POLICE AND FIRE-RESCUE DEPARTMENTS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING "FIREFIGHTERS' RETIREMENT SYSTEM," SECTION 33.78, "CONTRIBUTIONS"; PROVIDING FOR THE REMOVAL OF INTEREST FROM A MEMBER'S REFUND OF CONTRIBUTIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE, AND OTHER PURPOSES. (FIRST READING)

**Recommendation:** Motion to approve proposed Ordinance amendment to cease further crediting, accumulation, and payment of interest on return of employee contributions from the Firefighters' Retirement System to employees who separate from City service.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Ordinance 32-25](#)  
[Legal Review](#)  
[Business Impact Estimate](#)

- 9.C.** ORDINANCE NO. 33-25: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING CHAPTER 35, "EMPLOYEE POLICIES AND BENEFITS", OF THE CODE OF ORDINANCES OF THE CITY OF DELRAY BEACH, FLORIDA, BY AMENDING "RETIREMENT PLAN," SECTION 35.095, "CONTRIBUTIONS OF PARTICIPANT AND CITY"; PROVIDING FOR THE REMOVAL OF INTEREST FROM A PARTICIPANT'S REFUND OF CONTRIBUTIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (FIRST READING)

**Recommendation:** Motion to approve proposed Ordinance amendment to cease further crediting, accumulation, and payment of interest on return of employee contributions from the General Employees' Retirement Plan to employees who separate from City service.

**Sponsors:** Finance Department

**Attachments:** [Agenda Cover Report](#)  
[Ordinance 33-25](#)  
[Legal Review](#)  
[Business Impact Estimate](#)

## **10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

### **A. City Manager**

### **B. City Attorney**

### **C. City Commission**

- 10.C.** DISCUSSION REGARDING METHODS FOR THE CITY TO PROMOTE PROGRAMS TO ENSURE FAIRNESS IN ITS PROCUREMENT PROCESS

**Recommendation:** Motion to Direct Staff to Consider Policies to Promote Fairness in the City's Procurement Process

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[2025 Update MBE and SBE Programs and Fairness in Contracting](#)  
[Removing Barriers to Participation in Govt Procurement and Contracting for Ent](#)

## **11. ADJOURNMENT**

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the Human Resources Department at (561) 243-7125 at least 24 hours prior to the program or activity for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.